



County of Los Angeles

500 WEST TEMPLE
STREET
LOS ANGELES,
CALIFORNIA 90012

Statement Of Proceedings Business License Commission

*FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION*

*Members: Steven Afriat, President, Renée Campbell, Vice President, Diana Wood,
Secretary, James Barger, Commissioner, Sara Vasquez, Commissioner*

Wednesday, November 3, 2010

9:00 AM

374-A Kenneth Hahn Hall of Administration

Present: 3 - President Afriat, Vice President Campbell and
Commissioner Vasquez

Excused: 2 - Secretary Wood and Commissioner Barger

Call to Order: The meeting was called to order by President Afriat at 9:05 a.m.

Pledge of Allegiance was led by Twila P. Kerr, Business License Commission staff.

I. ADMINISTRATIVE MATTERS

1. Approval of the Minutes from the meeting of October 20, 2010. (10-2414)

**On motion on Vice President Campbell, seconded by President Afriat,
the Minutes of October 20, 2010 were approved.**

Ayes: 3 - President Afriat, Vice President Campbell and
Commissioner Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

II. CONSENT CALENDAR

2. Report and recommendation to approve findings of Hearing Officers from testimony heard for Food Establishment on October 20, 2010, regarding recommendation to deny Business License ID #137271 for Kaye Flores, owner of Brio Café located at 2009 Lake Avenue, Altadena, CA 91001 in the Fifth District. (10-2377)

**Although at the October 20, 2010, meeting, Vice President Campbell
recused herself due to a conflict of interest, it was subsequently
determined that Vice President Campbell does not have a conflict of
interest since she has not received income from the applicant in well
over 12 months.**

**On motion of President Afriat, seconded by Commissioner Vasquez, this
matter was referred back to Treasurer and Tax Collector.**

Ayes: 3 - President Afriat, Vice President Campbell and Commissioner Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

III. PUBLIC HEARINGS

3. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit, to Gilda Cliff Breland for the John M. Langston Bar Association of Los Angeles Inc. located at P.O. Box 811985, Los Angeles, CA 90081 in the Fourth District. (10-2415)

Gilda Cliff Breland spoke on behalf of the John M. Langston Bar Association Inc., the organization was formed in the 1940's and later became incorporated as a 501(c)3. The organization consist of lawyers and judges with a mission to further social justice, promote civil rights, and provide scholarships to deserving Law students. All finances are approved by the Board, currently one signature is required to sign checks. Ms. Breland will propose to the Board to add an additional signature to the checking account.

On motion of President Afriat, seconded by Vice President Campbell, the Commission approved the Information Card.

On motion of President Afriat, seconded by Commissioner Vasquez, the Commission received the Notice of Intention to Solicit.

Ayes: 3 - President Afriat, Vice President Campbell and Commissioner Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

4. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to Patsy Taylor for the Ruth's House Inc. located at 3664 Homeway Drive, Los Angeles, CA 90008 in the Second District. (10-2416)

Patsy Taylor, Ruth's House Inc. stated that the organization is a 501(c)3, that provides food, clothing and shelter for children living on the streets. They work with school districts to identify homeless children and provide them with transitional skills for a better way of life. The organization consists of three Board members and finances are approved by the majority of the Board. Ms. Taylor informed the Commission two signatures are required for signing checks.

On motion of Vice President Campbell, seconded by Commissioner Vasquez, the Commission approved the Information Card.

On motion of Vice President Campbell, seconded by President Afriat, the Commission received the Notice of Intention to Solicit.

Ayes: 3 - President Afriat, Vice President Campbell and Commissioner Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

5. Hearing on Application for Issuance of new Information Card and Notice of Intention to Solicit, to Randi Golden for Project Kindle Inc. located at 28245 Avenue Crocker, Ste. 104, Santa Clarita, CA 91355 in the Fifth District. (10-2460)

Nichol Costa was present on behalf of Randi Golden, Project Kindle Inc., she stated that the organization is a 501(c)3. The organization provides free summer camp in California and Nebraska for children and their families affected by HIV/AIDS. Through grant funding the organization provides educational seminars to the LAUSD student body on HIV/AIDS. The Board of Directors consists of eight members, one Executive Director and all financial matters are approved at their Quarterly Board meetings. Ms. Costa will advise the Executive Director to add an additional signature for signing checks.

On motion of Commissioner Vasquez, seconded by Vice President Campbell, the Commission approved the Information Card.

On motion of Commissioner Vasquez, seconded by Vice President Campbell, the Commission received the Notice of Intention to Solicit.

Ayes: 3 - President Afriat, Vice President Campbell and Commissioner Vasquez

Attachments: [SUPPORTNG DOCUMENT](#)

IV. REPORTS

6. Commissioners' Comment

The Commission reviewed the hearing calendar.

V. MISCELLANEOUS

Public Comment

Carmen Sainz, Department of Regional Planning invited the Commission to there holiday party for multi-jurisdictional agencies on December 9, 2010 at 7 p.m. A formal invitation is forthcoming.

Adjournment

The Commission adjourned at 10:05 a.m. The next meeting is scheduled for November 10, 2010.